

**BARBERING AND COSMETOLOGY EXAMINING BOARD
MINUTES
MONDAY, JULY 19, 2010**

PRESENT: Jeannie Bush, Janice Boeck, Howard Twait, Rod Gottfredson, Jeffrey Patterson, Cheryl Pearse, Laura Ruiz and Susan Kolve-Feenan

EXCUSED: Tina Rettler-Pagel

STAFF: Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant and other DRL Staff.

CALL TO ORDER

Chair Jeannie Bush called the meeting to order at 8:40 a.m. A quorum of 8 members was present.

APPROVAL OF AGENDA

MOTION: Rod Gottfredson moved, seconded by Janice Boeck, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 7, 2010

MOTION: Sue Kolve-Feenan moved, seconded by Cheryl Pearse, to approve the Minutes of June 7, 2010 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Angela Arrington told the Board that the first summit is coming up on August 16. She introduced Secretary Jackson. Secretary Jackson reported that there have been issues with the location of the summit and for that reason, the location has been changed to the Frontier Airline Center (formerly the Midwest Express Center). The venue change increases capacity to 2950. Those on the waiting list have been contacted to register. The Department has also contacted those in the Milwaukee area that have registered for Madison. The class sizes may increase due to the additional capacity for each class.

There will be a reception on August 15 for Board members, presenters, staff and volunteers. The Madison summit in October is reaching capacity. There will be a third summit in Stevens Point on November 8 with a capacity of 1200.

There was much conversation surrounding a PowerPoint presentations sent to the Board. The Board indicated that they would be able to review the presentations and report concerns to the

Department by the end of the day July 20, 2010.

EDUCATION AND EXAMINATION ISSUES

Update related to Pre-Approval of Continuing Education Classes

Ms. Arrington told the Board that on June 11, 2010, the Department was no longer providing a pre-approval of the courses. On July 14, the Department has started to pre-approve the providers. There is a list of approved courses for law and safety and sanitation on the DRL website. The list will be updated when the Department has new approved providers.

The list of approved providers of Safety and Sanitation is posted to the website. The law courses are under review. The number of providers is increasing.

LEGISLATIVE/ADMINISTRATIVE RULES

Review, Discuss, and Approve Language for Emergency Rule changes for BC 9 and BC11 related to Continuing Education

Yolanda McGowan provided a review of the emergency rule draft that was submitted to the Board. The draft rule will be changed based on the discussion.

MOTION: Rod Gottfredson moved, seconded by Laura Ruiz, to delegate the chair the authority to approve the final language draft consistent with the current draft and changes as reflected in the record today. Motion carried unanimously.

ADJOURNMENT

MOTION: Rod Gottfredson moved, seconded by Janice Boeck, to adjourn the meeting at 11:11 a.m. Motion carried unanimously.